

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE TREMONT SECURITIES LAW,
STATE LAW AND INSURANCE
LITIGATION

Master File No: 08 Civ. 11117 (TPG)

This Document Relates To:

Insurance Action, No. 09 Civ. 557

USDC SDNY
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STIPULATION

IT IS HEREBY STIPULATED AND AGREED that TREMONT [BERMUDA] LIMITED, TREMONT CAPITAL MANAGEMENT, INC., TREMONT GROUP HOLDINGS, INC., and TREMONT PARTNERS, INC. (collectively, the "Tremont Defendants") received a copy of the complaint in The Harriet Rutter Klein Revocable Trust v. Tremont Group Holdings, Inc., et al., No. 09 Civ. 2253, and The Matthew L. Klein Irrevocable Family Trust v. Tremont Group Holdings, Inc., et al., No. 09 Civ. 2254 (collectively, the "Klein Trust Actions"), both of which have been consolidated for pretrial proceedings into the above-referenced Insurance Action pursuant to this Court's Order dated March 26, 2009.

IT IS FURTHER STIPULATED AND AGREED that the Tremont Defendants agree to save the cost of serving summonses in the Klein Trust Actions by not requiring that they be served with judicial process in the manner provided by Rule 4 of the Federal Rules of Civil Procedure. The Tremont Defendants will retain all defenses or objections to the lawsuit or to the jurisdiction or venue of the Court except for objections based on a defect in the summonses or in

the service of the summonses.

Dated: March 31, 2009

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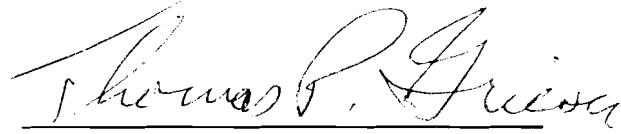
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U.S.D.J.

SO ORDERED: April 6, 2009